Agenda

SSB 5064 - Health Information Infrastructure Stakeholder Advisory Committee (HIISAC) Meeting

Wednesday, January 11, 2006
9:00 AM to 1:00 PM

The Brockey Conference Center
South Seattle Community College
6000 16th Ave. SW
Seattle, WA 98106-1499
(206) 838-1515
"Meet Me Number": 1 877-597-2663
Then Enter Conference ID Number: 3028624
*** Meeting Room: Classroom B ***

Attendees:	Health Information Infrastructure Stakeholder Advisory Committee Members (HIISAC), Richard Onizuka, Juan Alaniz, Ruth McIntosh (HCA)

Time	Agenda Topics	Lead
8:30 – 9:00	**Registration – Meeting Room Foyer**	*Ruth McIntosh*
9:00 – 9:10	**Welcome and Call to Order** • Review of last meeting – "Where Are We At?" • Review of the agenda	*Richard Onizuka* *HISAC Members*
9:10 – 9:30	**Role of HIISAC** **Summary of the HIIAB Activities and Overall Direction**	*Richard Onizuka,* *Juan Alaniz*
9:30 – 10:30	**Consultant Presentation:** **Health IT - Background of "The Problem"** **Surveys and Views of Stakeholder Perceptions**	*William Yasnoff*
10:30 – 10:45	**Break for Light Refreshments**	*All*
10:45 – 11:40	**Request of Board for Straw Proposal and Consultant's Response to the Board**	*Richard Onizuka* *William Yasnoff*
11:40 – 11:50	**Assessment criteria and process for this and other proposals & other alternatives to be considered**	*Juan Alaniz &* *Richard Onizuka*
11:50 – 12:50	**Discussion and feedback (on the interim report and other items above)**	*Richard Onizuka,* *Juan Alaniz*
12:50 – 1:00	**Recap & Next Steps**	*Juan Alaniz*